

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M98000000308

1. Entity Name
BNY ASSET SOLUTIONS LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR 17 AM 10:18

4/20

Principal Place of Business
600 EAST LAS COLINAS BLVD., SUITE 1300
IRVING, TX 75039

Mailing Address
28 EAST 28TH STREET
8TH FLR
NEW YORK, NY 10016



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

100 CHURCH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

9TH FLOOR

City & State

City & State
NEW YORK, NY

Zip

Country

Zip

Country

10286

USA

4. FEI Number

75-2743000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when maintaining)

DATE

FILE NOW!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
FERRARIS, MARK
101 BARCLAY ST
NEW YORK, NY 10286 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOORE, C. TODD
600 EAST LAS COLINAS BLVD
IRVING, TX 75039 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
BEATY, KYLE
600 EAST LAS COLINAS BLVD
IRVING, TX 75039 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MASTRO, THOMAS J
ONE WALL ST
NEW YORK, NY 10286 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BICKET, PATRICIA A
ONE WALL ST
NEW YORK, NY 10286 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ORTIZ, EDGAR
28 EAST 28TH STREET
NEW YORK, NY 10016 ☒ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING DIRECTOR
CONRAD, LORAL R.
600 EAST LAS COLINAS BLVD
IRVING, TX 75039 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING DIRECTOR
HEYS, SCOTT
600 EAST LAS COLINAS BLVD
IRVING, TX 75039 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300014108903
03/17/03--01018--011 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
ORTIZ, EDGAR
100 CHURCH STREET
NEW YORK, NY 10286 ☒ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/20/03

(212) 437-5558

Date

Daytime Phone #

CR2003 (10/02)